

The Regular Meeting of the 31<sup>st</sup> Board of Representatives of the City of Stamford will be held on **Monday, January 3, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826

# AGENDA

**INVOCATION:** To be delivered by Rep. Fedeli.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Curtis.

**ROLL CALL:** To be conducted by Clerk Cottrell.

**VOTING MACHINE STATUS:** Not applicable; meeting to be held remotely.

**MOMENTS OF SILENCE:**

**COMMUNICATIONS:**

**RESOLUTIONS:**

1. [S31.001](#) RESOLUTION; Amending the 2022 Board of Representatives Calendar to Correct an Error.  
12/13/21 – Submitted by President Curtis

**HONORARY RESOLUTIONS:**

1. [RESOLUTION](#); Land Acknowledgment Statement, Recognizing the Native Peoples Involved in the Founding of Stamford  
12/03/21 – Submitted by Rep. Cottrell and Town Clerk Ruijter

**PUBLIC PARTICIPATION SESSION:**

# STANDING COMMITTEES

## STEERING COMMITTEE:

[Attendance](#)  
[Minutes](#) & [Video](#)

Meeting: Monday, December 13, 2021  
7:00 p.m. – By Webinar

## APPOINTMENTS COMMITTEE:

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))

**Annie Summerville, Chair**  
**Denis Patterson, Vice Chair**  
Meeting: Wednesday, December 29, 2021  
6:30 p.m. – by Webinar

1. A31.012      **Director of Operations**  
Matthew Quinones                      Rep. McGrath  
Stamford CT 06903  
Term Expires: 11/30/25  
12/08/21 - Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-1-0**
  
2. A31.013      **Director of Public Safety, Health & Welfare**  
Ted Jankowski                              Reappointment  
Middle Village, NY 1379  
Term Expires: 11/30/25  
12/08/21 - Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-1-0**
  
3. A31.014      **Director of Legal Affairs**  
Douglas Dalena, Esq.                      Repl. Emmett  
West Hartford, CT 06107  
Term Expires: 11/30/25  
12/08/21 - Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-1-1**
  
4. A31.015      **Director of Economic Development**  
Loren Nadres                              Repl. Madden  
Term Expires:  
12/08/21 - Submitted by Mayor Simmons  
**12/29/21 – No Action Taken**

5. A31.001            **Fire Commission**  
 Geoff Alswanger (D)            Reappointment  
 Stamford, CT 06903  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-0-1**
6. A31.002            **Fire Commission**  
 Craig Baker (U)            Repl. Holmes (R)  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 8-0-1**
7. A31.003            **Fire Commission**  
 Connie Hubbard (D)            Reappointment  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – No Action Taken**
8. A31.004            **Fire Commission**  
 Chris Munger (R)            Repl. Lodato (R)  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 9-0-0**
9. A31.005            **Fire Commission**  
 Josh Fedeli (D)            Repl. Melzer (D)  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – FAILED in Committee 1-6-1**  
**01/02/22 – WITHDRAWN**
10. A31.006            **Police Commission**  
 Michael Fedele (R)            Repl. McFadden (R)  
 Stamford, CT 06903  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-1**

11. A31.007      **Police Commission**  
 Roberto Aveiro (U)                      Repl. Figueroa (D)  
 Stamford, CT 06902  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-0**
12. A31.008      **Police Commission**  
 Erik Findeisin (D)                      Repl. Mercede (D)  
 Stamford, CT 06902  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-1-1**
13. A31.009      **Police Commission**  
 Dorye Jackson (D)                      Repl. Abbazia (D)  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-0**
14. A31.010      **Police Commission**  
 Rodney Bass (U)                      Reappointment  
 Stamford, CT  
 Term Expires: 11/30/25  
 12/08/21-Submitted by Mayor Simmons  
**12/29/21 – Approved by Committee 7-0-0**

**FISCAL COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Monica Di Costanzo, Co-Chair**

**Lindsey Miller, Co-Chair**

Meeting: Monday, December 27, 2021  
 7:00 p.m. – by Webinar

1. [F31.004](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
 \$74,873.00      Community Policing Development; Assist the  
 Stamford Police Department's Accreditation Status  
 mandated by "An Act Concerning Police  
 Accountability Bill;" funds will be used for OT and  
 Contracting with a License Document Management  
 Software Provider. (100% grant funded).  
 12/01/21 – Submitted by Mayor Simmons  
 11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 9-0-2**

2. [F31.005](#)  
\$57,827.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
Distracted Driver Grant; Decrease Fatalities and  
Injuries as a Result of Crashes Caused by Driver  
Distraction, Especially Hand Held Mobile Phone  
Use. (100% grant funded)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 8-0-3**
3. [F31.006](#)  
\$39,747.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
Justice Assistance Grant 21-22; Funds will be  
Utilized to Contract With a Qualified Vendor to  
Provide Crisis Intervention Training to New Police  
Hires, Civilian Public Safety Dispatchers and Police  
Headquarters Front Desk Personnel; OT Cost for  
Roll Call Training and Medical Bag Training.  
(100% Grant Funded)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 9-0-2**
4. [F31.007](#)  
\$124,994.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
Funds will be Utilized to Implement a Pilot Police  
Activities League (PAL) Program at Chester  
Addison Center Geared Towards High Risk Youth.  
(100% Grant Funded)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – NO ACTION TAKEN BY BOARD OF  
FINANCE  
**12/27/21 – NO ACTION TAKEN**
5. [F31.014](#)  
\$60,000.00
- ADDITIONAL APPROPRIATION (Grants Budget);  
FY 19/20 Grant Increased by State Dept. of  
Emergency Management and Homeland Security;  
Funds to be Used to Purchase Four Variable  
Message Signs for use Throughout Region.(100%  
Grant Funded)  
12/03/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 6-0-0  
**12/27/21 – Approved by Committee 11-0-0**

6. [F31.001](#)  
\$22,170.00
- ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 11-0-0**
7. [F31.002](#)  
\$52,348.00
- ADDITIONAL APPROPRIATION (Operating Budget); Stamford Assistant Corporation Counsel Union Wage Increase FY20/21 and FY21/22 per Contract Settlement. (Funding Source – Contingency)  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Approved by Committee 11-0-0**
8. [F31.003](#)  
\$350,000.00
- ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred After the FY 21/22 Budget was Adopted.  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/27/21 – Held by Committee 11-0-0**
9. [F31.011](#)  
\$117,741.00
- ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)  
12/03/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 5-0-1  
**12/27/21 – Approved by Committee 11-0-0**
10. [F31.012](#)  
\$49,864.00
- ADDITIONAL APPROPRIATION (Operating Budget); Stamford Municipal Nurses Association Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)  
12/03/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 5-0-1  
**12/27/21 – Approved by Committee 11-0-0**

11. [F31.016](#)  
\$263,388.00  
ADDITIONAL APPROPRIATION (Operating Budget); MAA Retroactive Wage Increase Obligations for FY20/21 per Contract Settlement. (Funding Source – Fund Balance)  
12/03/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 5-0-1  
**12/27/21 – Approved by Committee 11-0-0**
12. [F31.015](#)  
\$621,927.00  
ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase Obligations for FY20/21 and FY21/22 per Recent Contract Settlement. (Funding Source - Contingency)  
12/03/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 5-0-1  
**12/27/21 – Approved by Committee 11-0-0**
13. [F31.013](#)  
\$640,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); CP2730; WPCF Force Main Repair; Repair of CIPP Lining and Associated Pipe Replacement of Failed 42" Force Main at Water Pollution Control Facility.  
12/01/21 – Submitted by Mayor Simmons  
11/09/21 – Approved by [Planning Board](#)  
12/09/21 – Approved by Board of Finance 6-0-0  
**12/27/21 – Approved by Committee 11-0-0**
14. [F31.017](#)  
\$400,000.00  
ADDITIONAL APPROPRIATION (Capital Budget); CP8701; John Boccuzzi @ Southfield; Completion of Phase 1 – Realignment of Park Entry; Replacement of Relocated Parking Lot with Dune Habitat; Traffic Turnaround / Drop-Off, Waterfront Improvements; Landscaping; and Replacement Basketball Court  
12/08/21 – Submitted by Mayor Simmons  
10/12/21 – Approved by [Planning Board](#) (as \$2,400,000)  
10/12/21 – Held by Board of Finance  
12/09/21 – Approved by Board of Finance 5-1-0  
**12/27/21 – Approved by Committee 6-5-0**

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video](#)

**Phil Berns, Co-Chair**  
**Susan Nabel, Co-Chair**

Meeting: Tuesday, December 28, 2021  
7:00 p.m. – By Webinar

1. [LR31.002](#) RESOLUTION and public hearing; Approving a Lease Agreement between the City of Stamford and Domus Kids, Inc. for 83 Lockwood Avenue, Stamford, CT.  
12/08/21 – Submitted by Mayor Simmons  
09/14/21 – Approved by Planning Board  
11/10/21 – Approved by Board of Finance 4-1-0  
**12/28/21 – Approved by Committee 6-2-1**
2. [LR31.001](#) ORDINANCE for publication; Concerning a Tax Abatement Agreement between the City of Stamford and Spruce CT Owner LLC for 115 Below Market Units Located at 72 Spruce Street, Stamford, CT.  
12/08/21 – Submitted by Mayor Simmons  
**12/28/21 – Approved by Committee 8-0-1**
3. LR31.004 APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.3 to Include Two Temporary Tellers, One From Each Party, if Possible.  
12/08/21 – Submitted by Reps. Miller, Nabel and Sherwood  
**12/28/21 – Approved by Committee, as amended, 9-0-0**
4. [LR31.005](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section I.C.8 to specify that One Teller and One Alternate Teller Should Be From Each Party if Possible.  
12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Approved by Committee 9-0-0**
5. [LR31.006](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Postage Allowance.  
12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Held by Committee 6-3-0**

6. [LR31.007](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III.B.1 to Remove Redundant Language Referring to Ex-Officio Members.  
12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Approved by Committee 9-0-0**
7. [LR31.008](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section IV.E.3.iii. to Permit a Member of the Public to Speak on a Topic which was the Subject of a Prior Public Hearing if they did not Speak at the Public Hearing.  
12/08/21 – Submitted by Rep. Sherwood  
**12/28/21 – Held by Committee 8-1-0**
8. [LR31.009](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee, to Require Draft Ordinances to be Submitted in Writing Through the Board Office to the Legal Department for Review/Editing prior to Submission to the Steering Committee.  
12/08/21 – Submitted by Reps. Miller and Nabel  
**12/28/21 – Held by Committee 9-0-0**
9. [LR31.010](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section III B: Steering Committee to Require Members who wish to Add Their Names as Sponsor of an Item to do so Within 48 Hours of the Item Being Placed on the Steering Agenda.  
12/08/21 – Submitted by Reps. Miller and Nabel  
**12/28/21 – Held by Committee 9-0-0**
10. [LR31.011](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require all Ordinances and Resolutions Considered and Approved by the Board of Representatives to use Only Non-Gendered Language (based on [Res. No. 3900](#)).  
12/08/21 – Submitted by Reps. Miller and Nabel  
**12/28/21 – Held by Committee 9-0-0**

11. [LR31.012](#) APPROVAL Amendment to the Board of Representatives Rules of Procedure to Amend Section V: Rules of Procedure to require Representatives participating by computer during a virtual meeting to be visible on screen during any voting procedure and when speaking on an item at either Committee or full Board meetings, with an exemption for Representatives participating by telephone.  
12/08/21 – Submitted by Reps. Miller and Nabel  
**12/28/21 – Held by Committee 9-0-0**

**PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Anabel Figueroa, Chair**  
**Mary Fedeli, Vice Chair**  
Meeting: Monday, December 20, 2021  
7:00 p.m. – by Webinar

1. P31.001 REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association.  
11/24/21 – Submitted by Al Cava  
12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1  
**12/21/21 – FAILED in Committee 0-8-0**
2. P31.002 REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).  
11/24/21 – Submitted by Al Cava  
12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1  
**12/21/21 – FAILED in Committee 0-8-0**
3. P31.003 REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association.  
11/24/21 – Submitted by Ryan Fealey  
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0  
**12/21/21 – FAILED in Committee 0-6-2**

4. P31.004 APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842.  
12/08/21 – Submitted by Mayor Simmons  
12/09/21 – Approved by Board of Finance 6-0-0  
**12/21/21 – Approved by Committee 5-0-3**

#### LAND USE/URBAN

#### REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Bradley Bewkes, Chair**

**Nina Sherwood, Vice Chair**

Meeting: Wednesday, December 22, 2021  
7:00 p.m. – by Webinar

1. [LU31.001](#) REVIEW; Music and Noise Echoing through South End and District 1 Coming From The Village and Other Developments in the South End.  
11/01/21 - Submitted by Rep. Bewkes  
**12/22/21 – Held by Committee 11-0-0**
2. [LU31.002](#) RESOLUTION; Recognizing Harvest Hill Lane with the Commemorative Name of Roosevelt Mitchell Crossing.  
11/13/21 – Submitted by Rep. Sandford  
**12/22/21 – Approved by Committee 11-0-0**

#### OPERATIONS COMMITTEE:

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Virgil de la Cruz, Chair**

**Sean Boeger, Vice Chair**

Meeting: Monday, December 20, 2021  
6:30 p.m. – by Webinar

1. O31.001 REVIEW; Administration plans to Develop Short and Long Term Plan to Mitigate the Impact of Severe Storm and Rain Events as expressed in [Resolution 4113](#).  
12/08/21 – Submitted by Rep. de la Cruz  
**12/20/21 – Held by Committee 9-0-0**

2. [O31.002](#) RESOLUTION: Sense of the Board Regarding Replacement of West Main Street Bridge.(Previously [O30.102](#))  
12/08/21 – Submitted by Reps. de la Cruz and Nabel  
**12/20/21 – Approved by Committee, as amended, 8-0-1**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Jeffrey Stella, Chair**  
**Eric Morson, Vice Chair**

Meeting: Tuesday, December 21, 2021  
6:30 p.m. – by Webinar

1. [PS31.001](#) APPROVAL; Agreement between City of Stamford and Hart Halsey LLC d/b/a Extra Duty Solutions for Administrative Services for the Police Extra Duty Employment per RFP No. 831.  
12/01/21 – Submitted by Mayor Simmons  
11/10/21 – Approved by Board of Finance 5-0-0  
**12/21/21 – Approved by Committee 7-0-0**

**PARKS & RECREATION  
COMMITTEE:**

**Jennifer Matheny, Chair**  
**Daniel R. Sandford, Vice Chair**

**EDUCATION COMMITTEE:**

**Megan Cottrell, Chair**  
**Ramya Shaw, Vice Chair**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

[Attendance](#) & [Votes](#)  
[Minutes](#) & [Video](#)

**Mavina Moore, Co-Chair**  
**Rob Roqueta, Co-Chair**

Meeting: Tuesday, December 28, 2021  
6:00 p.m. – by Webinar

1. [HCD31.001](#) REVIEW and APPROVAL; Year 48 CDBG Budgeting Schedule.  
12/03/20 – Submitted by Emily Gordon  
**12/28/21 – Approved by Committee 7-0-0**

**TRANSPORTATION COMMITTEE:**

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video](#)

**David Watkins, Chair**

**Terry Adams, Vice Chair**

Meeting: Tuesday, December 21, 2021

7:00 p.m. – by Webinar

1. [T31.001](#) REVIEW; The Ability of Commercial Vehicles to Park in Front of Residential Properties (Previously [T30.068](#)).  
12/07/21 – Submitted by Rep. Watkins, Sherwood, Figueroa, Morson, Stella, Pratt, Fedeli, Di Costanzo and Miller  
**12/21/21 – Report Made**

**STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair**

[Attendance](#) & [Votes](#)

[Minutes](#) & [Video](#)

**Jonathan Jacobson, Vice Chair**

Meeting: Wednesday, December 29, 2021

7:00 p.m. – By Webinar

1. SC31.001 REVIEW; City of Stamford's Legislative Priorities.  
12/08/21 – Submitted by Rep. Miller  
**12/29/21 – Held by Committee 6-0-0**
2. SC31.002 REVIEW; Council of Governments Review.  
12/08/21 – Submitted by Rep. Miller  
**12/29/21 – Held by Committee 6-0-0**
3. SC31.003 REVIEW; Overview of Stamford's Economic Development.  
12/08/21 – Submitted by Rep. Miller  
**12/29/21 – Held by Committee 6-0-0**
4. SC31.004 REVIEW; Review of Opportunity Zones.  
12/08/21 – Submitted by Rep. Miller  
**12/29/21 – Held by Committee 6-0-0**

## SPECIAL COMMITTEES

### CHARTER REVISION COMMITTEE:

*Attendance & Votes*  
*Minutes & Video*

**Jeff Curtis, Co-Chair**

**Bradley Bewkes, Co-Chair**

Meeting: December 30, 2021

5:30 p.m. – By Webinar

1. CR31.001 REVIEW & Scheduling of Interviews with Applicants for the 19th Charter Revision Commission.  
12/08/21 – Submitted by President Curtis

### REDISTRICTING COMMITTEE:

**Mary Fedeli, Co-Chair**

**Anabel Figueroa, Co-Chair**

### MINUTES

1. [APPROVAL](#); November 3, 2021 Regular Board Meeting Minutes.
2. [APPROVAL](#); December 6, 2021 Organizational Board Meeting Minutes.